NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0600711 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/7/2016 4:03:17 PM

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: GILDA'S CLUB LOUISVILLE, INC.

Company ID: 0600711
State of origin: Kentucky

Formation date: 12/8/2004 12:00:00 AM Date filed: 6/7/2016 4:03:17 PM

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Principal Office

633 BAXTER AVENUE LOUISVILLE, KY 40204

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET SUITE 2800 LOUISVILLE, KY 402022898

Current Officers

Vice Chairman	Cindy Carcione	633 Baxter Avenue
Chairman	Howard Vogt	633 Baxter Avenue
Secretary	Mary Barrazotto	633 Baxter Avenue
Treasurer	Mike Paradis	633 Baxter Avenue
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Directors

Director	Kevin Lundy	633 Baxter Avenue
Director	Kathleen Pellegrino	633 Baxter Avenue
Director	David M. Schroeder	633 Baxter Avenue

Signatures

SignaturePam KurzendoerferTitleOperations Director